

NOVEMBER 20, 2017
MINUTES OF REGULAR COUNCIL MEETING
PARMA COUNCIL CHAMBERS
7:02 P.M.

The Regular Council Meeting was called to order by President of Council Sean P. Brennan presiding:

COUNCIL MEMBERS PRESENT: DENNIS M. KISH
DEBORAH LIME
KRISTIN L. SABAN
BRIAN BROCHETTI
MARK CASSELBERRY
JEFFREY CROSSMAN
VITO DIPIERRO

COUNCIL MEMBERS EXCUSED: ALLAN DIVIS
LARRY NAPOLI

Mr. Ramser – Mr. President, the Roll of Council has been called, and I find a quorum of Council Members present. The following officials and department heads were also present: Mayor Timothy DeGeeter, Law Director Timothy Dobeck, Auditor Brian Day, Treasurer Tom Mastroianni, Service Director Brian Higgins, Safety Director Thomas Weinreich, Building Commissioner Paul Deichmann, Recreation Commissioner Mickey Vittardi and Clerk of Council Kenneth A. Ramser.

INVOCATION

The Invocation was given by Clerk of Council Kenneth A. Ramser.

PLEDGE OF ALLEGIANCE

VOICE VOTE:

**PRESENTATION TO
CITIZENS POLICE ACADEMY GRADUATES**

The Parma Police Department presented certificates and awards to the Citizens Police Academy Graduates.

**RECESS TO GO BACK INTO COMMITTEE MEETINGS AT 7:08 P.M.
COUNCIL MEETING RECONVENED AT 7:20 P.M.**

AMENDMENT TO THE CALENDAR

Motion made by Councilwoman Lime seconded by Councilman Casselberry to amend the Calendar by moving Ordinance No. 234-17 currently under SUSPENSION OF THE RULES to FIRST READING. Motion carried.

LEGISLATIVE COMMENT

No one wished to speak.

DISPOSAL OF JOURNAL

Mr. Brennan – Stated, you have before you the minutes from the November 6, 2017, Special and Regular Council Meetings. Asked if there were any additions or corrections to the minutes? Stated, hearing none, the minutes will stand approved as printed.

COMMUNICATIONS, PETITIONS AND CLAIMS

Notice to Legislative Authority received for a New C1 C2 Permit to Family Dollar Stores of Ohio Inc., dba Family Dollar 4577, 5590 State Road, Parma, Ohio 44134.

Mailed November 13, 2017. Responses must be postmarked no later than December 14, 2017.

Mr. Brennan – Copy of said Liquor Permit was referred to the Safety Director and Ward Council.

Notice to Legislative Authority received for a Transfer of a D5 Liquor Permit to Gens 176 Bar & Grill LLC, 6174 Broadview Road, 1st Floor and Basement, from Ronald Kurak, dba Moonlite Tavern, 6174 Broadview Road, 1st Floor and Basement, Parma, Ohio 44134. Mailed November 15, 2017. Responses must be postmarked no later than December 18, 2017.

Mr. Brennan – Copy of said Liquor Permit was referred to the Safety Director and Ward Council.

**INTRODUCTION OF ORDINANCES AND RESOLUTIONS:
FIRST READING:**

ORDINANCE NO. 234-17 11/20/17 L-234-17
BY: B. BROCHETTI
 (By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A RENEWAL CONTRACT WITH THE LAW FIRM OF ZASHIN & RICH CO., L.P.A. FOR LEGAL SERVICES FOR LABOR NEGOTIATIONS WITH VARIOUS BARGAINING UNITS, AND DECLARING AN EMERGENCY

Mr. Brennan – Said Ordinance will be referred to the Finance Committee.

RESOLUTION NO. 241-17 11/20/17 L-241-17
BY: D. KISH
 (By Request – Mayor)

A RESOLUTION AUTHORIZING THE CITY OF PARMA TO APPLY FOR THE CUYAHOGA COUNTY DEPARTMENT OF DEVELOPMENT COMMUNITY DEVELOPMENT SUPPLEMENTAL GRANT AND DECLARING AN EMERGENCY

Mr. Brennan – Said Resolution will be referred to the Finance Committee.

SECOND READING

ORDINANCE NO. 223-17 11/6/17 L-223-17

BY: D. LIME

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1153.03 "ACCESSORY USES AND BUILDINGS" OF CHAPTER 1153 "SINGLE-FAMILY HOUSE DISTRICTS" IN PART 11 "PLANNING AND ZONING CODE" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilman Crossman seconded by Councilman Casselberry to refer Ordinance No. 223-17 back to the Planning Committee. Motion carried.

ORDINANCE NO. 226-17 11/6/17 L-226-17

BY: K. L. SABAN
(By Request – Community Services & Economic Development Director)

AN ORDINANCE AUTHORIZING THE MAYOR, OR HIS AUTHORIZED REPRESENTATIVE, TO ENTER INTO A CONTRACT FOR ACCOUNTING SERVICES FOR THE DEPARTMENT OF COMMUNITY SERVICES & ECONOMIC DEVELOPMENT, AND DECLARING AN EMERGENCY

Motion made by Councilman Brochetti seconded by Councilman Casselberry to refer Ordinance No. 226-17 back to the Finance Committee. Motion carried.

SECOND READING SUSPENSION

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 221-17, Ordinance No. 222-17 and Ordinance No. 225-17 on three different days be dispensed with?

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.
No: None; motion carried.

RESOLUTION NO. 221-17 11/6/17 L-221-17

BY: D. LIME, K. L. SABAN, B. BROCHETTI, M. CASSELBERRY, J. CROSSMAN,
(By Request – Building Commissioner)

A RESOLUTION REQUESTING THE BUILDING COMMISSIONER TO INSTITUTE SUMMARY NUISANCE ABATEMENT OF PERMANENT PARCEL NUMBER 449-09-123, 8410 WHITTINGTON DRIVE, PARMA, OHIO, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 221-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.
No: None; Resolution No. 221-17 is adopted.

ORDINANCE NO. 222-17 11/6/17 L-222-17

BY: B. BROCHETTI, D. LIME, K. L. SABAN, M. CASSELBERRY, J. CROSSMAN
(By Request – Treasurer)

AN ORDINANCE TO AUTHORIZE THE LAW DIRECTOR TO JOIN
A COALITION OF MUNICIPALITIES RETAINING SPECIAL COUNCIL
FOR PURPOSES OF INITIATING LITIGATION TO CHALLENGE
THE CONSTITUTIONALITY OF AMENDMENTS TO CHAPTER 718
OF THE OHIO REVISED CODE RELATING TO MUNICIPAL INCOME
TAX, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to
adopt Ordinance No. 222-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 222-17 is adopted.

ORDINANCE NO. 225-17 11/6/17 L-225-17

BY: J. CROSSMAN
(By Request – Clerk of Court)

AN ORDINANCE AUTHORIZING THE CLERK OF COURT TO
ENTER INTO A CONTRACT WITH INNOVARE SOLUTIONS, LLC,
FOR SOFTWARE SUPPORT FOR 2018 FOR THE PARMA JUSTICE
CENTER, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to
adopt Ordinance No. 225-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 225-17 is adopted.

THIRD READING:

ORDINANCE NO. 185-17 9/18/17 L-185-17

BY: B. BROCHETTI
(By Request – Auditor)

AN ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES
AND EXPENDITURES OF THE CITY OF PARMA, OHIO, DURING
THE PERIOD FROM JANUARY 1, 2018, TO AND INCLUDING
MARCH 31, 2018, AND DECLARING AN EMERGENCY

Law Director Dobeck – Stated that they will need a simple majority to pass the
legislation.

Motion made by Councilman Brochetti seconded by Councilman Casselberry to
amend Ordinance No. 185-17 by accepting Exhibit "A". Further moved to waive Rule 52
and place Ordinance No. 185-17 on Third Reading for final passage as amended. Motion
carried.

Motion made by Councilwoman Lime seconded by Councilman Casselberry to
adopt Ordinance No. 185-17 as amended.

Yes: *Kish, Lime, Saban, Brochetti, Casselberry, Dipierro.

No: *Crossman; Ordinance No. 185-17 is adopted as amended.

Councilman Kish – Stated that the temporary appropriation isn't the perfect mouse trap. When you are waiting on information critical to the budget process from income taxes, the County, the State, Health Insurance, Worker's Compensation, to attempt to put together a permanent appropriation prior to the first of the year, he feels would result in nothing but amending appropriations perpetually and continuously throughout the year, and now that Council only meets twice a month, you would be constantly amending appropriations, transferring appropriations, but I think some aspects on what they try to do in way of services, would be put on hold because of that time delay. It is not as simple as it looks.

Councilman Crossman – Stated he has been advocating for a better model of budgeting. They had a conversation about priorities for next year. We are presented with a pretty sizable expenditure for the first three months of next year without any discussion whatsoever about what Council priorities are. Whatever the discussion is going forward about how to budget, feels it has to incorporate some discussion in advance of making these temporary appropriations. Between what we have been doing and what he has suggested which is putting forward a permanent appropriation for the upcoming year, there has to be some better way of doing it that reflects what Council priorities are. Looks forward to future discussions on how they can extract the most efficiencies out of our limited dollars.

ORDINANCE NO. 207-17 10/16/17 L-207-17

BY: B. BROCHETTI
(By Request – Mayor)

AN ORDINANCE AUTHORIZING THE MAYOR AND/OR THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO A CONTRACT WITH THE CUYAHOGA COUNTY GENERAL HEALTH DISTRICT TO PROVIDE PUBLIC HEALTH SERVICES FOR THE CITY OF PARMA RESIDENTS FOR THE YEAR 2018 AND APPROPRIATING THE SUM OF \$336,196.00, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 207-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 207-17 is adopted.

ORDINANCE NO. 209-17 10/16/17 L-209-17

BY: A. DIVIS
(By Request – Building Commissioner)

AN ORDINANCE TO AMEND SUBSECTION (a) OF SECTION 1707.09 "EXTERIOR PROPERTY AREAS" OF CHAPTER 1707 "BASIC STANDARDS FOR PROPERTY MAINTENANCE", AND SUBSECTION (b) OF SECTION 1705.99 "PENALTY", OF CHAPTER 1705 "ADMINISTRATION, ENFORCEMENT AND PENALTY" OF THE CODIFIED ORDINANCES OF THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 209-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 209-17 is adopted.

BY: B. BROCHETTI
(By Request – Service Director)

AN ORDINANCE AUTHORIZING THE DIRECTOR OF PUBLIC SERVICE TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST OHIO REGIONAL SEWER DISTRICT (NEORS) AND THE CUYAHOGA COUNTY DEPARTMENT OF PUBLIC WORKS, UNDER THE MEMBER COMMUNITY INFRASTRUCTURE GRANT PROGRAM (MCIP) FOR THE CRAIGLEIGH DRIVE STREAM AND FLOODPLAIN ACQUISITION PROJECT IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 218-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 218-17 is adopted.

BY: L. NAPOLI, B. BROCHETTI
(By Request – City Engineer)

A RESOLUTION DECLARING THE NECESSITY AND INTENT OF THE CITY OF PARMA TO APPROPRIATE STORM DRAINAGE EASEMENTS IN CERTAIN REAL PROPERTIES KNOWN AS PERMANENT PARCEL NUMBER 455-27-003, LOCATED AT 8106 SIERRA OVAL, PERMANENT PARCEL NUMBER 455-27-001 (VACANT LAND), PERMANENT PARCEL NUMBER 451-11-065, LOCATED AT 6993 W. PARKVIEW DRIVE, AND PERMANENT PARCEL NUMBER 451-11-064, LOCATED AT 6999 W. PARKVIEW DRIVE IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Resolution No. 219-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Resolution No. 219-17 is adopted.

SUSPENSION OF THE RULES:

Mr. Brennan – Shall the statutory provision and Rule 48 requiring the full and distinct reading of Resolution No. 235-17, Ordinance No. 237-17, Ordinance No. 238-17, Ordinance No. 239-17, Ordinance No. 240-17, Ordinance No. 242-17 and Ordinance No. 243-17 on three different days be dispensed with?

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; motion carried.

Mr. Brennan – Shall Rule 45 requiring reference to committee be dispensed with and Resolution No. 235-17, Ordinance No. 237-17, Ordinance No. 238-17, Ordinance No. 239-17, Ordinance No. 240-17, Ordinance No. 242-17 and Ordinance No. 243-17 be placed on final passage?

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; motion carried.

BY: B. BROCHETTI
(By Request – Auditor)

A RESOLUTION APPROVING THE CITY AUDITOR'S POST
CERTIFICATION OF REQUISITIONS AS DETAILED IN EXHIBIT
"A" AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to
adopt Resolution No. 235-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Resolution No. 235-17 is adopted.

BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN ASSIGNMENT AND ASSUMPTION OF AN
EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF SANITARY
SEWERS AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS
PERMANENT PARCEL NUMBER 551-02-112, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to
adopt Ordinance No. 237-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 237-17 is adopted.

BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN ASSIGNMENT AND ASSUMPTION OF AN
EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF SANITARY
SEWERS AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS
PERMANENT PARCEL NUMBER 551-02-111, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to
adopt Ordinance No. 238-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 238-17 is adopted.

BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN ASSIGNMENT AND ASSUMPTION OF AN
EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF SANITARY
SEWERS AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS
PERMANENT PARCEL NUMBER 551-02-110, AND DECLARING AN
EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 239-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 239-17 is adopted.

ORDINANCE NO. 240-17 11/20/17 L-240-17

BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE TO ACCEPT AN ASSIGNMENT AND ASSUMPTION OF AN EASEMENT FOR THE INSTALLATION AND MAINTENANCE OF SANITARY SEWERS AND APPURTENANCES IN CERTAIN PREMISES KNOWN AS PERMANENT PARCEL NUMBER 551-02-001, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 240-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 240-17 is adopted.

ORDINANCE NO. 242-17 11/20/17 L-242-17

BY: K. L. SABAN
(By Request - City Engineer)

AN ORDINANCE AUTHORIZING THE CITY OF PARA TO PROCEED AND APPROPRIATE SANITARY SEWER EASEMENTS IN PERMANENT PARCEL NUMBER 445-10-001, LOCATED AT 5511 BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 242-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 242-17 is adopted.

ORDINANCE NO. 243-17 11/20/17 L-243-17

BY: K. L. SABAN
(By Request – City Engineer)

AN ORDINANCE AUTHORIZING THE CITY OF PARMA TO PROCEED AND APPROPRIATE SANITARY SEWER EASEMENTS IN PERMANENT PARCEL NUMBER 445-10-005, LOCATED AT 5481 BROADVIEW ROAD IN THE CITY OF PARMA, AND DECLARING AN EMERGENCY

Motion made by Councilwoman Lime seconded by Councilman Casselberry to adopt Ordinance No. 243-17.

Yes: Kish, Lime, Saban, Brochetti, Casselberry, Crossman, Dipierro.

No: None; Ordinance No. 243-17 is adopted

APPOINTMENTS AND CONFIRMATIONS

Motion made by Councilwoman Saban seconded by Councilwoman Lime to Re-appoint Linda Cross, as Deputy Clerk I in the Council Office, the remainder of 2017. Motion carried.

PUBLIC SESSION

Resident shared information with Council regarding property on Dresden.

MISCELLANEOUS BUSINESS

Mayor DeGeeter – Stated that there will be a public meeting regarding the Master Plan Grant the City received from Cuyahoga County.

Stated that the Young Professionals will be assisting with the Holiday Lighting Contest.

Wished everyone a Happy Thanksgiving.

Safety Director Weinreich – Wished everyone a Happy Thanksgiving.

Service Director Higgins – Wished everyone a Happy Thanksgiving.

Auditor Day – Wished everyone a Happy Thanksgiving.

Law Director Dobeck – Wished everyone a Happy Thanksgiving.

Treasurer Mastroianni – Thanked Law Director Dobeck for his assistance with Ordinance No. 222-17 regarding the lawsuit. Stated it is up to 137 Municipalities, Villages, Cities, Townships that have joined.

Stated he received two e-mails regarding grants that Mr. Patel has helped the City receive.

Councilman Kish – Wished everyone a Happy Thanksgiving.

Councilwoman Lime – Thanked Council for the passage of Resolution regarding 8410 Whittington.

Wished everyone a Happy Thanksgiving.

Councilwoman Saban – Wished everyone a Happy Thanksgiving.

Councilman Brochetti - Wished everyone a Happy Thanksgiving.

Councilman Casselberry - Wished everyone a Happy Thanksgiving. Encouraged everyone to shop Small Business.

Councilman Crossman - Wished everyone a Happy Thanksgiving.

Councilman Dipierro – Congratulated everyone with the Election. Encouraged everyone to participate in the annual Chevybrook Christmas Party. Wished everyone a Happy Thanksgiving.

Mr. Brennan – Congratulated everyone with the Election. Wished everyone a Happy Thanksgiving. Stated that the Annual Peanut Butter Drive will kick off on December 1st.

REPORT ON ABSENT OFFICIALS:

Motion made by Councilman Crossman seconded by Councilman Casselberry to excuse Council Members Divis and Napoli from said meeting. Motion carried.

ADJOURNMENT

Motion made by Councilman Crossman seconded by Councilman Casselberry to adjourn said meeting at 7:56 P.M. Motion carried.

C E R T I F I C A T I O N

I, Kenneth A. Ramser, Clerk of Council for the City of Parma, Ohio, do hereby certify this to be a true and correct copy of the Minutes from the Regular Council Meeting held on Monday, November 20, 2017.

Kenneth A. Ramser
KENNETH A. RAMSER
CLERK OF COUNCIL

/s/ Sean P. Brennan
SEAN P. BRENNAN
PRESIDENT OF COUNCIL

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